

**GENERAL GOVERNMENT COMMITTEE
MINUTES
March 30, 2016
Presidents Chambers**

Present

Chair Glowiak, Committee Member Gallagher, Deputy Village Manager Velkme, Director Pamela Church, Director Matthew Supert, Director Grace Turi, Village Attorney Jurusik, John Kravcik and David Bennett – St. John of the Cross Parish School

Electronic Attendance at Meeting: None

Chair Glowiak called the General Government Committee meeting to order at 9:00 a.m.

Agenda Items

1. Public Comment

There were no comments.

2. Approval of Minutes

Committee Member Gallagher moved, seconded by Chair Glowiak, to approve the minutes of March 9, 2016 as read.

3. St. John of the Cross 2016 Family Festival Liquor and Raffle License Request

John Kravcik and David Bennett were present at the committee meeting. The Class “I” special event liquor license, temporary use permit, license indemnification agreement and raffle license applications for the 2016 St. John of the Cross Parish (SJC) were reviewed in detail. There were no significant changes to the application other than the request by St. John’s to allow alcohol to be consumed throughout the boundaries of the event. The committee had no objection to this request. A change in menu to hamburgers necessitates a grill. The committee asked that the Fire Department be consulted to make sure they approve of the grill placement. With no further concerns, the committee agreed to report in April on the request to the Board and recommend approval of the liquor and raffle licenses as well as the license indemnification agreement and temporary use permit for the event, which is scheduled on June 23 – 26, 2016.

4. Resolution Honoring the Tower Chorale Group on their 30th Anniversary

A draft resolution was presented for the committee's review at the request of President Rodeghier who received an email about the upcoming anniversary from resident and Tower Chorale Board Member Harriet VerGowe. In order to recognize this community group on their 30th anniversary, a draft resolution will be prepared for the Board to review at the April workshop meeting with approval planned at the April 25, 2016 meeting. The Tower Chorale Group has been invited to attend the April 25, 2016 meeting to accept the resolution.

5. Roadway Referendum

Staff has been considering placing a binding referendum on the November 8, 2016, General Election ballot requesting bonding authority to fund street improvements for the Village's 2017 street improvements program. Attorney Jurusik provided the committee with information about how a referendum question may be disseminated. Director Supert and Director Turi will begin discussions with the Public Works and Water and Finance Committees regarding the amount of the proposed bonds as well as communication of the need for funds, what the funds will be used for, and the referendum question process.

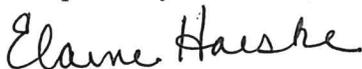
6. Other

Trustee Gallagher asked about the public comment participation guidelines which were recently distributed to the Board. She noted that the guidelines include a request that the person wishing to address the public during a public meeting state their name and address. Attorney Jurusik confirmed that these need to be updated, as does Village code, to remove the requirement for the speaker to provide their address. State law has changed since the Village approved Ordinance 11-2613 in January 2011 which adopted these guidelines, and the speaker no longer needs to provide their address.

Adjourn

The next committee meeting was scheduled for May 3, 2016 at 9:00 a.m. With no further business to discuss, Member Gallagher moved, seconded by Chair Glowiak, to adjourn the meeting at 9:44 a.m.

Respectfully submitted,



Elaine Haeske
Deputy Village Clerk